◆AO 245B

UNITED STATES DISTRICT	COURT
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1	ONLIED 2	TATES	DISTR	ICT	COU	RT		
SOUTH	ERN	Distr	ict of			NEW YORK		
UNITED STATES OF AMERICA V. IRA CHILOWITZ								
			Case Num			1:07 CR 00080	- 901 (JFK)
	•		Peter Bata Defendant's A	lla, Esc	· 1•			
THE DEFENDANT:				,				
\mathbf{X} pleaded guilty to count(s)	1-4							<u> </u>
pleaded noto contendere to which was accepted by the								
□ was found guilty on count after a plea of not guilty.	(s)			_				
The defendant is adjudicated	guilty of these offenses	s:						
Title & Section 18 USC 371 Nature of Offense Conspiracy to transport stolen property, steal trade secrets, and access computer without					Offense Ended 2/2006	1	Count	
18 USC 2314	authorization. Transportation of stole commerce.	n property i	n interstate			2/2006	2	
18 USC 1832(a)(1)	Theft of trade secrets enced as provided in pa	ges 2 throug	h <u>4</u>	of this ju	udgment	2/2006 The sentence is	3 impose	d pursuant to
☐ The defendant has been for	ound not guilty on coun	t(s)						
Count(s)				_		ed on the motion		
☐ Underlying ☐ Motion(s)			is [_	dismiss denied	ed on the motion as moot.	of the	United States.
It is ordered that the residence, or mailing address to pay restitution, the defend	e defendant must notify until all fines, restitution lant must notify the cou	п. costs. and s	pecia l assess a	nents im	tposed by	this judgment ar	e fully r	oaid. If ordered
USDC SDNY DOCUMENT ELECTRONICAL DOC #: DATE FILED: 6	LY FILED	C	June 8, 2009 Date of Impos Signature of J HON. JOHN 1 Name and Title 6/8/09 Date	J J Judge KEENA	7. / an, usdj) lenan		

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DEFENDANT:

IRA CHILOWITZ

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ADDITIONAL COUNTS OF CONVICTION

Nature of Offense Title & Section 18 USC 1030(a)(2)©

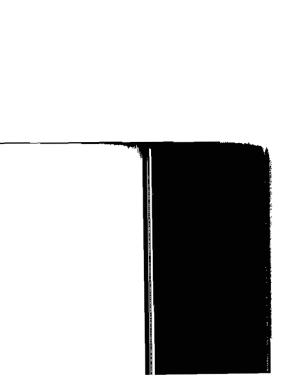
Unauthorized computer access

Offense Ended

2/2006

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Count



DEFENDANT:

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PROBATION

Judgment Page

The defendant is hereby sentenced to probation for a term of: 3 Years 3 Years on each count. Counts are to run concurrently with each other.

(SEE SPECIAL CONDITIONS ON THE NEXT PAGE)

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

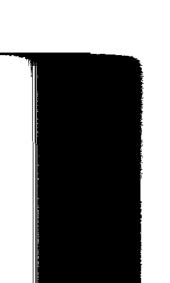
- X The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.



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DEFENDANT: IRA C

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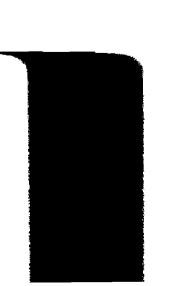
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ADDITIONAL PROBATION TERMS

1) The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer unless the defendant is in compliance with the installment payment schedule.

2) The defendant shall be supervised by the district of residence.



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IRA CHILOWITZ

DEFENDANT: CASE NUMBER:

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

то	TALS	\$	Assessment 325		<u>Fine</u> \$		\$	Restituți 27,000	<u>on</u>
			ation of restitution termination.	is deferred	An	Amended	Judgment in a	Criminal	Case (AO 245C) will be
	The de	fendar	it must make restitu	tion (including commu	nity res	titution) to	the following pa	yees in th	e amount listed below.
	If the cotherw	lefend ise in t must	ant makes a partial the priority order o be paid before the t	payment, each payee r percentage payment united States is paid.	shall re column	ceive an a below. Ho	pproximately pr wever, pursuan	oportione t to 18 U.S	d payment, unless specified .C. § 3664(i), all nonfedera
Jan Mo 122 35 th Nev #21 Re:	_	ray inley d if the NY 10 270 lowitz		Total Loss* \$27,000.00		Restituti	s27,000.00		Priority or Percentage
то	TALS		s	\$27,000.00	\$		\$27,000.00		
	Restit	ution a	mount ordered pur	suant to plea					
<u>_</u>	fifteer	th day	after the date of the		18 U.S.	C. § 3612(f). All of the pays		or fine is paid in full before us on Sheet 6 may be subject
	The co	ourt de	termined that the d	efendant does not have	the abi	lity to pay	interest and it is	ordered t	hat:
	□ th	e inter	est requirement is v	vaived for 🔲 fine	□ 1	estitutioa.	·		
	□ th	e inter	est requirement for	☐ fine ☐ re	estitutio	n is modifi	ed as follows:		
* F	indings:	for the Septen	total amount of los nber 13, 1994, but b	ses are required under efore April 23, 1996.	Chapte	rs 109A, 11	10, 110A, and 11	3A of Title	18 for offenses committed

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(Rev. 06/05) Judgments 1 (Diphing) C00080-JFK Document 26 Filed 06/08/09 Page 6 of 6 Sheet 6 -- Schedule of Payments

DEFENDANT: IRA CHILOWITZ

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:									
A	X	Lump sum payment of \$ 325 due immediately, balance due							
		not later than , or in accordance C, D, E, or X F below; or							
В		Payment to begin immediately (may be combined							
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of over a period of (e.g., months or years), to (e.g., 30 or 60 days) after the date of this judgment; or							
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of over a period of (e.g., months or years), to (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or							
E		Payment during the term of supervised release will commence (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time;							
F	X	Special instructions regarding the payment of criminal monetary penalties:							
		Restitution shall be made payable to the Clerk, U.S. District Court, for disbursement to Morgan Stanley & Co., Inc. Restitution is to be paid in full by October 8, 2009.							
		ing imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Financial Responsibility Program, are made to the clerk of the court. Endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.							
	Joi	nt and Several							
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several I corresponding payee, if appropriate.							
	Th	e defendant shall pay the cost of prosecution.							
	Tb	he defendant shall pay the following court cost(s):							
	Th	e defendant shall forfeit the defendant's interest in the following property to the United States:							
Pay (5)	men fine	ts shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.							